Certification of Amendment

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Certificate of Incorporation

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Government Employees' Health Association

We, being the duly elected Vice-President and Secretary-Treasurer, respectively, of Government Employees' Health Association, do hereby sertify that not less than two-thirds of the Board of Directors of the Association, at a duly constituted meeting on September 16, 1958, adopted the attached resolution amending the Certificate of Incorporation of the said corporation and signified their consent by setting their hands and seeds thereto.

The term for which the corporation is organized continues to be perpetual.

IN TESTINGENT WHEREOF we have this 26th day of September 1958 hereunto set our hands and seals.

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DISTRICT OF COLUMN	A, 88:			
I,	a Motary	Public in and for the District o	STATINTL	
Columbia, do hereby	certify that		1	
parties to the above	e certification of	f amondment of a certain certific	ate of	
incorporation, the	certification bear	ring date of the 26th day of		
September 1958, per	sonally appeared t	before me in said District, the s	a.i.d	
		being pursonally well known to	DB	
es the persons who	executed the said	certification, and both acknowled	iged	
the same to be thei	set and deed.	•		
Given under my	hand and seal thi	ls 26th day of September 1958.	STAT	-

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Approved For Release 2003/08/13 : CIA-RDP86-00964R000100070007-3